



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

**TENNESSEE STATE FUNDING BOARD
AUGUST 28, 2020
AGENDA**

1. Call meeting to order
2. Consideration for approval of State Funding Board minutes from the July 20, 2020, meeting
3. Presentation and consideration for approval of Tennessee Housing Development Agency's Schedule of Financing for Fiscal Year 2020-2021
4. Report from the Department of Economic and Community Development for approval of funding for the following projects:
 - **Tyson Farms, Inc. – Union City (Obion County)**
FastTrack Economic Development \$2,100,000
 - **Amazon.com Services, Inc. – Mount Juliet (Wilson County)**
FastTrack Economic Development \$2,000,000
 - **Southern Champion Tray, L.P. – Chattanooga (Hamilton County)**
FastTrack Economic Development \$1,200,000
 - **MAHLE Behr Dayton L.L.C. – Murfreesboro (Rutherford County)**
FastTrack Economic Development \$2,800,000
5. Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$1,400,000 and Canceling Authorized Bonds"
6. Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds"
7. Consideration for approval of a "Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$50 and Canceling Authorized Bonds"
8. Consideration for approval for the City of Memphis to issue Tourism Development Zone debt